DEER-GROVE EMS COMMISSION MEETING Cottage Grove Emergency Services Building 4030 County Road N, Cottage Grove, WI 53527 Thursday, September 18, 2014, 6:30 PM

AGENDA

- 1. Call to Order.
- 2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
- 3. Approval of minutes from previous meeting: August 21, 2014
- 4. Discuss and Consider approval of August Financial Reports.
- 5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
- 6. Discuss and Consider approval of Write Offs and Aging of Accounts.
- 7. Staff Report.
- 8. Correspondence.
- 9. Old Business:
 - a. Update on RFP for Ambulance Billing Service.
 - b. Discuss and Consider financing of turn-out gear.
 - c. Discuss and Consider amending the 2014 DGEMS Budget
 - d. Discuss and Consider the 2015 DGEMS Budget.
- 10. Grant Updates.
- 11. Set next commission meeting date and location.
- 12. Agenda items for next commission meeting.
- 13. Adjournment

ANY ITEM IS SUBJECT FOR APPROVAL

By: Greg Frutiger, Chairperson Submitted September 10, 2014

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.